

**CLEAN AND BEAUTIFUL COMMISSION
MINUTES OF THE MEETING HELD AUGUST 25, 2015
PUBLIC WORKS CONFERENCE ROOM
155 WEST 14TH STREET
YUMA, AZ 85364**

Chairperson David Psolka called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: **Chairperson David Psolka**
 Linda Collins
 Sharon Craig
 Mary Ann Easterday
 Donald Strickland

MEMBERS ABSENT: **None**

STAFF PRESENT: **Joel Olea, Director of Public Works**
 Martin Agundez, Public Works Manager
 Carmen Garcia, Administrative Specialist
 Hannah Thompson, Vista Employee

OTHERS PRESENT: **None**

ADMINISTRATIVE ITEMS

July 28, 2015 Minutes: Motion was made by **Mary Ann Easterday** to approve the **June 28, 2015 Minutes**, motion was seconded by **Donald Strickland**.

Motion carried unanimously.

NEW BUSINESS

Call to the Public: None.

Chairperson David Psolka moved Item C before Item B.

Next Beautification Project: **Joel Olea** stated he has been working with **Ricky Orta** regarding the recycled sculpture. **Hannah Thompson** will present the potential overall look of the next sculpture and **Martin Agundez** will present the locations.

Martin Agundez provided pictures of the three (3) locations suggested by **Donald Strickland**. **Mary Ann Easterday** asked about the locations she had provided. **Martin Agundez** replied he had the locations, but had not taken pictures.

A discussion followed. **Joel Olea** asked that locations be emailed to him. Hannah Thompson passed around pictures of sculpture samples. **Linda Collins** stated she would contact the welding teacher at Yuma High School.

Beautification Award Nominations: There were none. **Mary Ann Easterday** suggested that if a property owner is nominating himself they need to fill out a nomination form and that they provide a picture.

Chairperson David Psolka asked that a new agenda item be added under Old Business named "Reports".

Mary Ann Easterday asked that Commissioner Reports be added under Status of Current Events.

OLD BUSINESS

Five-Year Plan: No discussion.

Mary Ann Easterday stated she had contacted Supervisor Russell McCloud regarding the property located on Arizona Avenue and 16th Street. Supervisor McCloud provided her the name of the person who was going to check into it but she had not heard back from him.

Donald Strickland reported regarding the meeting with the Tree Board, and that somehow the Post Office had found the money and will go out for bids to remove the trees. **Chairperson David Psolka** stated there was an addendum to that report. **Mary Ann Easterday** she had taken it upon herself and called Phoenix, and spoke to the Manager of Marketing for the Arizona District. He was down Saturday and took pictures. She added the current Postmaster who is fairly new doesn't have the authority to go out for bids. This issue will go back to the Tree Board.

Mary Ann Easterday asked who owns the parking lot off of 16th Street and 9th Avenue. **Martin Agundez** replied he would look into and let her know.

Status of Current Events

Staff Updates: **Martin Agundez** reported a load of containers was just received. These containers will be delivered to the La Mesa Park area the first and second week of September. The anticipated completion date of phase I will probably be the end of October.

Martin Agundez reported Fed Ex had done another cleanup for Adopt-a-Street on August 23rd.

2015 Calendar of Events: **Mary Ann Easterday** indicated she didn't have a date yet for AWC's Family Night, this event is held in November. She added the Children's

Festival of the Arts downtown on Main Street is scheduled for Saturday, November 7th from 10:00 a.m. to 3:00 p.m. **Martin Agundez** mentioned the Public Works/Solid Waste participates in this event. The Commission agreed to participate and assist Public Works/Solid Waste.

Mary Ann Easterday pointed out Household Hazardous Waste was October 10th. She then asked about the 8th Street Cleanup. **Chairperson David Psolka** replied it was due in September. The Commission agreed on October 3rd at 7:00 a.m.

FUTURE AGENDA ITEMS

Gene Dalbey, Bike Path (Mary Ann Easterday)

ADJOURN

Motion was made by Mary Ann Easterday, and motion was seconded by Donald Strickland, to adjourn the meeting at 5:05 p.m.

Motion carried unanimously.



David Psolka, Chairperson

9-22-2015

Date